

HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 25, 2005 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 4/11/05
 Approval of Executive Session Memoranda: 4/25/05
- Bid Openings
 Fiber Optic Loop
 Tri-Axle Diesel Dump Trucks (2)
- 1:15 p.m. Highway Business
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Cash Book Software Contract – Kim Good
- 2:00 p.m. Prosecutor's Office Expansion Agreements – Scott Warner
 Buildings & Grounds Update
- 2:15 p.m. Health Department Fee Schedule – Barry McNulty
- 2:30 p.m. Riverwalk Update – Steve Schwartz
- 2:45 p.m. Commissioner Committee Reports
- 2:50 p.m. Attorney
- 2:55 p.m. Administrative Assistant
- 3:00 p.m. Sheriff

3:05 p.m. Auditor
Clerk of the Circuit Court Monthly Report
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

4:00 p.m. Youth Service Awards – George Kristo